



James T. Higgins, At Large
Council President

Jeffrey J. Mutter, District 2
Council President Pro-tem

Antonio J. Albuquerque, District 1
Council Member

Mia A. Ackerman, District 5
Council Member

Bruce A. Lemois, At-Large
Board of Licensing Chair

Kelley Nickson-Morris, District 3
Board of Licensing Vice Chair

Jason B. Kirkpatrick, District 4
Council Member

AGENDA OF THE CUMBERLAND TOWN COUNCIL
REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL
WEDNESDAY, FEBRUARY 21, 2007 AT 7:30 P.M.
COUNCIL CHAMBERS, TOWN HALL
45 BROAD STREET, CUMBERLAND
OPEN SESSION

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **GENERAL ANNOUNCEMENTS**

4. **UNANIMOUS CONSENT ITEMS**

5. **CONSENT AGENDA**

A. Acceptance of Previous Minutes-Regular Meeting of February 7, 2007

B. **DEPARTMENT REPORTS:**

Building Official
Animal Control
Parks and Recreation Department
Police Department
Rescue Department
Tax Assessor

C. **COMMUNICATIONS:**

1. **C-07-07** – A letter from DEM regarding -Permit to Alter Freshwater Wetlands Application No. 04-0590 in reference to AP 17, Lot 175

2. **C-07-08** – A letter from the Town of South Kingstown seeking support for two resolution that they adopted on February 12, 2007 the first one relating to requesting that the General Assembly amend RIGL 16-7-44 entitled “School Housing Project Costs”. The seconded Resolution they are seeking support is related to requesting the General Assembly to amend RIGL 16-64-1.1 governing the reimbursement for children in group homes as well as their endorsement of their School Committee’s resolution relative to a proposal to locate a State group home for developmentally disabled boys in South Kingstown

6. LICENSES-EXTENDED HOURS:

A. 24 HOURS LICENSE – FOR PUBLIC HEARING:

1. An application from CVS Pharmacy, 1998 Mendon Road, Cumberland, Rhode Island to extend the hours of the operation to 24 hours

7. FINANCE REPORT:

1. General Fund Report as of 1/31/07 for the current FY 2006-2007 period.

8. OLD BUSINESS:

A. COMMUNICATIONS:

1. A request from Council President Higgins to follow up on the discussion regarding method to collect the uncollected impact fees and whether Attorney Mark Russo's scope of work includes the collection of those fees (tabled from January 17, 2007)
2. A request from Council President Higgins to the Town Solicitor requesting information what ordinances require annual reports to be submitted to the Town Council (tabled from January 17, 2007)

ORDINANCES FOR PUBLIC HEARING:

1. **#06-28** – An Ordinance Amending the Zoning Ordinance (Presented by Council President Higgins on behalf of the Administration)
2. **#07-02** – An Ordinance Establishing the Salaries of the Executive Staff and Other Positions (Presented by Council President Higgins on behalf of the Administration)
3. **#07-04** – An Ordinance Amending the Ordinance Establishing Fair Share Development Impact Fees (Presented by Council President Higgins on behalf of the Administration)
4. **#07-05** – An Ordinance Establishing the Salary of the Director of Mayor's Office of Children and Learning (Presented by Council President Higgins on behalf of the Administration)
5. **#07-06** – An Ordinance relating to the Town of Cumberland Pension System (Presented by Council President Higgins on behalf of the Administration)

**B. APPOINTMENTS-
PLANNING BOARD:**

1. Reappointment of **Brandon S. Bell** of 3676 Mendon Road
Term ending **January 31, 2009**

C. RESOLUTIONS:

1. **R-07-38** – A Resolution Approving the Purchase of 12-14-16 Mill Street, Cumberland, RI from Miquelina Neves
2. **R-07-44** – A Resolution to Approve a Memorandum of Agreement between the Town of Cumberland and Dennis Dailey regarding the issue of liability resulting of said ordinance
3. **R-07-48** – A Resolution to Award the bid for GWB/Metal Studs for Part II of Phase III Renovations at Cumberland High School to H. Carr & Sons of Riverside, Rhode Island in an amount not to exceed \$683,904

9. NEW BUSINESS:

A. APPOINTMENTS-

BOARD OF CANVASSERS (Mayoral Appointment):

1. Reappointment of **Patricia Alger** of 200 Heroux Boulevard
Term ending **March, 2013**

PLUMBING AND MECHANICAL INSPECTOR:

1. **Larry Giorgio** of 4 Sherwood Avenue, North Providence

B. RESOLUTIONS:

1. **R-07-49** – A Resolution to Authorize Mayor Daniel J. McKee to enter into a three year contract with Delta Dental of Rhode Island for Employee Dental Insurance Coverage
2. **R-07-50** – A Resolution Authorizing an increase to the approved amount to the existing contract with Commercial Electric of East Providence, Rhode Island in an amount not to exceed \$17,748 for Electrical Services for the CHS2010 Phase III Retro-Fitting of the Art/Music Classrooms at Cumberland High School
3. **R-07-51** – A Resolution Decreasing the Bid Award for Roofing for Part II of Phase III Renovations at Cumberland High School for Eagle Cornice of Cranston, Rhode Island in the amount of \$30,600 and increasing the contract amount for Dimeo Construction of Providence, Rhode Island in the amount of \$30,600
4. **R-07-52** – A Resolution Authorizing an Increase to the Approved amount of the existing contract with Dimeo Construction for Services related to the CHS2010 Phase III Retro-Fitting of the Art/Music Classrooms at Cumberland High School for the Additional costs not to exceed \$50,796.25

C. ORDINANCES FOR PRESENTATION:

1. **#07-07** – An Ordinance Authorizing a “No Parking” Zone on Chestnut Grove Street (President by Council President Higgins on behalf of the Administration)
2. **#07-08** – An Ordinance to Reopen and Amend the Existing Budget (President by Council President Higgins on behalf of the Administration)

10. PUBLIC COMMENTS:

11. ADJOURNMENT:

This meeting location is accessible to the handicapped for further information on the buildings accessibility feel free to contact the Clerk’s Office. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office at (401) 728-2400 ext. 138 no less than 48 hours before the meeting.

Posted: February 16, 2007

TELEPHONE: 401-728-2400, Ext. 138 • www.cumberlandri.org